



Disclosing the results of the General Assembly Meeting

Date	24 April 2025
Name of the Listed Company	Abu Dhabi National Takaful Company - PSC - Takaful
Date and day of the meeting	Thursday, 24 April 2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Company's Head Office in Abu Dhabi – Al Reem Island – Marina Square – Tamouh Tower No. 12 – 25 th Floor / With remote attendance.
Chair of the General Assembly Meeting	Mr. Khamis Buharoon Al Shamsi
Quorum of the total attendance (percentage of capital)	86.48%
Distributed as follows:	
1- Personal attendance rate (%)	00.00%
▪ Authenticity (%)	00.00%
▪ Proxy (%)	86.48%
2- Attendance through electronic voting (%)	86.48%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024. 2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2024. 3. Listen to and approve the Internal Shariah Supervisory Committee's Report. 4. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024. 5. Appointing the members of the Internal Shari'ah Supervision Committee, for three years.



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	<p>6. Consider the Board of Directors' proposals concerning the distribution of cash dividends and determine the amount thereof as 21,000,000.00 AED which is 20% of Paid-up Capital representing 20,00 fils per share.</p> <p>7. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.</p> <p>8. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be.</p> <p>9. Discharge the auditors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be.</p> <p>10. Appoint the auditors and determine their fees.</p>
Special Decisions and Resolutions of the General Assembly meeting	None

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage	Amount		
20%	AED 21,000,000.00		
Payment Date (the company should contact the market in advance to determine the date)	Last Entitlement date	EX- Dividends Date	Shareholders' registry closing date
23 May 2025	1 May 2025	2 May 2025	5 May 2025

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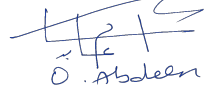

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Bonus Shares		
Percentage	Amount	
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The total number of shares after the increase	The number of shares to be issued	The number of current shares
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Last Entitlement date	EX- Dividends Date	Shareholders' registry closing date
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The Name of the Authorized Signatory	Osama Abdeen
Designation	CEO
Signature and Date	 24 April 2025
Company's Seal	

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